

**NOTICE OF A REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE TOWN OF CLARKDALE**

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting Wednesday, December 12, 2018, at 5:00 p.m. in the Clark Memorial Clubhouse Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona. Members of the Parks and Recreation Commission will attend either in person or by telephone, video or internet conferencing. All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 7th day of December, 2018 at 9:00 a.m.

Dated this 7th day of December, 2018.

By:



Allyn Backus
Community Services Technician

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Parks and Recreation Commission invites the public to provide comments at this time. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Commission Liaison during the meeting. Each Speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events- A brief summary of current events. The Commission will not propose, discuss, deliberate or take action on any legal matter in the summary.

- **Chairperson's report**
- **Staff report**

Special Interest Reports- A summary of information on topics of interest to the Commission. The Commission may discuss these items, but will not take legal action on any matter listed.

- **Verde River @ Clarkdale**
- **Town Sponsored Events**

- 4. MINUTES** - Discussion and consideration of the minutes of the Regular Meeting held on November 14th, 2018.

NEW BUSINESS:

- 5. SELNA BALLFIELD AND MONGINI PARK MASTER PLAN: PUBLIC HEARING** – Site plan concepts for modifications and improvements to Selna Ballfield and Mongini Park in conjunction with the pending soil remediation. The Community Services Department and the Parks and Recreation Commission invite the public to the final portion of their public outreach process that will guide a Master Plan design.
 - a. Introduction
 - b. Open Public Hearing
 - c. Close Public Hearing
- 6. SELNA BALLFIELD AND MONGINI PARK MASTER PLAN: WORKSESSION** – A worksession and discussion of the comments received during the Public Hearing and moving forward with a concept for a Master Plan.
- 7. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON** – Discussion and consideration of electing Chairperson and Vice Chairperson of the Community Services Commission.
- 8. TRAINING SESSION ON PROTOCOLS, PUBLIC RECORDS, OPEN MEETING LAWS, AND THE PARKS AND RECREATION COMMISSION PURPOSE** – Training with discussion of protocols, public records laws and open meeting law.
- 9. FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.
- 10. ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.